FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # **P97000075898**

FLORIDA HOTEL & RESTAURANT SERVICES INC.

Principal Place of Business	Mailing Address
7231 MAIDA LANE SUITE 3H	7231 MAIDA LANE SUITE 3H
FORT MEYERS FL 33908	FORT MEYERS FL 33908

FILED Feb 16, 1999 8:00am **Secretary of State**

02-16-1999 90013 015 ***150.00

DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualifed 09/03/1997 4. FEI Number Applied For 2. Principal Place of Business 2a. Mailing Address 65-0782964 Not Applicable 26 21 \$8.75 Additional Suite. Apt. #, etc. Suite, Apt. #, etc. 5. Certifcate of Status Desired Fee Required 22 27 City & State \$5.00 May Be 6. Election Campaign Financing City & State Trust Fund Contribution Added to Fees 23 28 Country Zip Country 8. This corporation owes the current year Intangible Zip Personal Property Tax. □No 30 24 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name GLOWACKI, ARTUR Street Address (P.O. Box Number is Not Acceptable) 7231 MAIDA LANE SUITE 3H FORT MEYERS FL 33908 84 85 Zip Code Citv 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable CR2E034 (11/98) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. Change ☐ Addition ☐ DELETE 1.1 TITLE TITLE GLOWACKI, ARTUR 1.2 NAME NAME 841 OAK POND DR STREET ADDRESS 1.3 STREET ADDRESS OSPREY FL 43229 1.4 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition DELETE 2.1 TITLE TITLE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2. 4 CITY-ST-ZIP CITY-ST-ZIF Change ☐ Addition ☐ DELETE 3.1 TITLE TITLE 3.2 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS 有特殊 智慧 法数据 3.4. CITY-ST-ZIP CITY-ST-ZIP ☐ DELETE 41TMF TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition DELETE 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP □ DELETE 61 TITLE Change ☐ Addition TITLE g.p. 172 1 -6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY-ST-ZIP

CITY-ST-ZIP I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if change , or on an attachment with an address, with all other like empowered.

SIGNATURE

01.22.99